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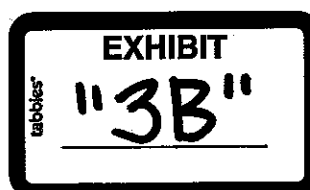
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7. Below is a list of documents, data compilations, and tangible things in the possession of Plaintiffs that Plaintiffs may use to support their claims.

- (a) Reports and memoranda by, and statements and/or admissions of, the Defendants concerning the provision of care, placements, and services to the putative Class members:

1. CWLA State Child Welfare Survey, February 5, 2002
2. Mississippi Department of Human Services Annual Report, Fiscal Year 2000

3. Direct Services Cases by County report, August 2002
4. State of Mississippi Child Safety Profile, March 27, 2002
5. Correspondence:
  - i. Letter from Sue Perry to Gov. Ronnie Musgrove re: Resignation, dated May 8, 2002
  - ii. Letter from Carol Osborne, ACF, to Janice Broome Brooks re: Concerns regarding status of MDHS programs, dated May 8, 2002
  - iii. Memorandum from Sue Perry to Thelma Brittain re: Personnel Actions, dated February 5, 2001
  - iv. Memorandum from Sue Perry to Thelma Brittain re: Personnel Actions/Crisis Situation, dated February 13, 2001
  - v. Memorandum from Cornelius Powell to Thelma Brittain re: Employee Complaint, Hinds County Family and Children's Services, dated February 7, 2001
  - vi. Letter from Judge Michael Ward, Harrison County Youth Court, to Sue Perry re: shortage of social workers, dated January 26, 2001
  - vii. Letter from Betty Spencer, Harrison County Coalition for Families and Children's Services re: shortage of social workers, to Janice Broome Brooks, dated January 22, 2001
  - viii. Memorandum from Sue Perry to Thelma Brittain re: Social Worker Shortage in State, dated March 20, 2001
  - ix. Memorandum from Sue Perry to Thelma Brittain re: DFCS Staff Concerns, dated May 2, 2001
  - x. Memorandum from Sue Perry to Thelma Brittain re: Personnel Actions—Urgent, dated June 14, 2001
  - xi. Memorandum from Sue Perry to Thelma Brittain re: Abolishment of 26 + 13 PINs (100% TANF Funded), dated June 25, 2001
  - xii. Memorandum from Sue Perry to Thelma Brittain re: Weekly Significant Activities Report (June 21, 2001 through June 27, 2001), dated June 27, 2001

- xiii. Memorandum from Sue Perry to Thelma Brittain and Joe Bennett re: MDHS County Visits, dated July 12, 2001
- xiv. Memorandum from Sue Perry to Thelma Brittain re: Hiring Needs, dated July 18, 2001
- xv. Memorandum from Sue Perry to Thelma Brittain re: Needs Assessment, dated July 19, 2001
- xvi. Memorandum from Sharon Worley to Kathy Triplett re: Status of Reviews Being Completed, dated August 1, 2001
- xvii. Letter from Chancellor Hollis McGehee, Amite County, to Janice Broome Brooks, re: Social Worker—Amite County, dated August 24, 2001
- xviii. Letter from Judge Michael Ward, Harrison County Youth Court to Janice Broome Brooks re: shortage of social workers, dated August 27, 2001
- xix. Letter from Attorney General Mike Moore to Janice Broome Brooks re: concern relative to hiring freeze, dated August 27, 2001
- xx. Memorandum from Gail Young to Gloria Thornton and Teresa Jackson re: Independent Living Grant, dated September 12, 2001
- xxi. Letter from Judge Mills Barbee, DeSoto County, to Janice Broome Brooks re: DeSoto County Office of the Department of Human Services Family and Children Services, dated September 26, 2001
- xxii. Letter from Judge Mills Barbee, DeSoto County, to Janice Broome Brooks re: DeSoto County Office of the Department of Human Services Family and Children Services, dated October 4, 2001
- xxiii. Letter from Judge Mills Barbee, DeSoto County, to Janice Broome Brooks re: DeSoto County Office of the Department of Human Services Family and Children Services, dated October 9, 2001
- xxiv. Memorandum from Sue Perry to Sandra Maddox re: Personnel Actions, dated November 5, 2001
- xxv. Memorandum from Sue Perry to Thelma Brittain re: Weekly Significant Activities Report (November 1, 2001 through November 7, 2001), dated November 7, 2001

- xxvi. Memorandum from Sue Perry to Thelma Brittain re: Fair Hearing Officer, dated December 6, 2001
- xxvii. Letter from Judge Mills Barbee, DeSoto County, to Gov. Ronnie Musgrove re: Mississippi Department of Human Services, Division of Family and Children Services Division of Youth Services, dated December 4, 2001
- xxviii. Memorandum from Tammy Miller to Sue Perry re: Decline in Licensed Foster Homes, dated January 14, 2002
- xxix. Memorandum from Margaret Duncan to Sue Perry re: Harrison County Assignments, dated January 22, 2002
- xxx. Memorandum from Sue Perry to all DFCS Staff re: Change in Practice, dated March 4, 2002
- xxxi. Letter from Professionals Advocating for Children Together (PACT) to Janice Broome Brooks re: shortage of social workers, dated March 28, 2002
- xxxii. Letter from PACT to Janice Broome Brooks re: shortage of social workers, dated March 21, 2002
- xxxiii. Memorandum from Sue Perry to Thelma Brittain re: Resignation, dated May 1, 2002
- xxxiv. Letter from Joseph O'Hara, Strategic Governmental Solutions, to Janice Broome Brooks re: Miscellaneous Matters, dated February 22, 2002
- xxxv. Memorandum from Sue Perry to Thelma Brittain re: Utilizing TANF Funds to Fill Social Worker Vacancies, dated March 20, 2002
- xxxvi. Testimony from Sue Perry at Senate Hearing re: The Situation with MDHS-DFCS Social Workers, dated April 23, 2002
- xxxvii. Memorandum from Mickel Hodges to Wanda Gillom re: Alleged Improprieties of Forrest County DFCS staff, dated December 31, 2003

(b) Documents from DHS/DFCS case files regarding the Named Plaintiffs:

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DFCS memoranda, dated 10/16/03 and 3/4/03  
DFCS case narrative, dated 9/02/03 - 1/22/04  
Residential Services Application, Form MDHS-SS-465, dated 9/26/03  
DFCS Investigative Narrative, dated 9/12/03  
DFCS Home Evaluation of Relative Placement, dated 9/19/03  
Correspondence from private providers to DHS, dated 10/3/03 and 12/15/03

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Mississippi Permanent school records, kindergarten-10<sup>th</sup> Grade

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DFCS Youth Court hearing and review summary reports, dated 12/20/01, 1/22/02, 1/30/03, 8/5/03, 3/5/04,  
DFCS Case Narratives, dated 6/26/03-2/9/04  
Correspondence from private providers to DHS, dated 4/29/02, 2/14/03, 10/2/03

**W. Children**

Correspondence from DHS to relative caregiver, dated 12/21/00, 3/22/02, 7/15/03, 4/1/03, 5/20/03, 3/5/04  
Correspondence from relative caregiver to DHS, dated 2/7/03, 3/17/03, May 2003,  
Foster home evaluation, dated 10/31/00  
Hinds County Youth Court placement order, dated 11/16/00  
Hinds County Youth Court adjudicatory order, dated 11/28/00  
Correspondence from relative caregiver to Hinds County Youth Court requesting rehearing, no date (approx. Summer 2001)  
Hinds County Youth Court rehearing order, dated 9/25/01  
Correspondence from private health care provider to plaintiff's school, dated 2/27/03  
Correspondence from private health care provider to DHS, dated 2/10/03  
Motion for rehearing, dated 10/2/03  
Correspondence from foster parents' lawyer to DHS, 6/10/03  
Adoptive parent application, dated 3/10/04

- (c) Policies and procedures applicable to the provision of care, protection, placements, treatment, and services to class member children in Mississippi:

1. Code of Mississippi Rules 11 111 001 (Division of Family and Children's Services Manual)

- (d) Reports and memoranda by the U.S. Department of Health and Human Services, Administration for Children and Families, and correspondence between the State of Mississippi and HHS officials regarding Mississippi's child welfare system:

1. Mississippi Title IV-E Foster Care Eligibility Review for the period April 1, 2002 to September 30, 2002, dated April 15, 2003



2. Letter from Thelma Brittain to Carlis Williams re: Title IV-E Foster Care Eligibility Review, dated May 14, 2003
3. Letter from Carlis Williams to Thelma Brittain re: Revised Title IV-E Disallowance, dated June 26, 2003
4. Letter from Thelma Brittain to Carolyn Reines-Graubard re: Title IV-E Eligibility Review, dated September 12, 2003
5. Brief for ACF re: Title IV-E Eligibility Review, dated November 3, 2003
6. Title IV-E Eligibility Program Improvement Plan, dated September 11, 2003
7. Department of Health and Human Services Office of Inspector General Review of Mississippi's Participation in Title IV-B, Subpart 2 of the Social Security Act, Promoting Safe and Stable Families for Fiscal Years 1994 through 1999, dated September 2001
8. Department of Health and Human Services Office of Inspector General Review of Mississippi's Retroactive Claims for Foster Care Administrative and Training Costs and Maintenance Payments, dated August 2000
9. Letter from Carlis Williams to Bettye Ward Fletcher re: OIG Audit Review of Mississippi's Retroactive Claims for Foster Care Administrative and Training Costs and Maintenance Payments, dated October 20, 2000
10. Letter from Carlis Williams to Janice Broome Brooks re: OIG Audit of Retroactive IV-E Claims, dated March 14, 2001
11. Letter from Thelma Brittain to Eugene Roth re: Request for Reconsideration Concerning OIG Audit of Retroactive IV-E Claims, dated February 2, 2001
12. Appeal of OIG Audit of Retroactive IV-E Claims, from Bettye Ward Fletcher to Carlis Williams, dated November 22, 2000
13. Acknowledgement of Notice of Appeal from Carolyn Reines-Graubard to Bettye Ward Fletcher, dated November 29, 2000

(e) Reports and memoranda by other entities:

1. "Together Leaving No Child Behind: Strengthening Mississippi's Child Welfare and Juvenile Justice Systems, Recommendations by the Child Welfare League of America and the Mississippi Department of Human Services to Advance a Family Agenda for Children and Youth," Center for Program Excellence, Child Welfare League of America, November 1, 1992
  2. Mississippi Legislature's Joint Legislative Committee on Performance Evaluation and Expenditure Review (PEER) report on the Department of Human Services' Use of Revenue Maximization Contracts, dated December 6, 2000
  3. Mississippi Legislature's Joint Legislative Committee on Performance Evaluation and Expenditure Review (PEER) Follow-Up Review of the Division of Family and Children's Services of the Department of Human Services, dated May 11, 1999
  4. Office of the State Auditor Financial Audit Management Report and Single Audit Management Reports for the Department of Human Services, Fiscal Year 1999
  5. Office of the State Auditor Financial Audit Management Report and Single Audit Management Reports for the Department of Human Services, Fiscal Year 2000
  6. Office of the State Auditor Financial Audit Management Report and Single Audit Management Reports for the Department of Human Services, Fiscal Year 2001
  7. Office of the State Auditor Financial Audit Management Report and Single Audit Management Reports for the Department of Human Services, Fiscal Year 2002
  8. "Who Speaks for the Children?" by Billie J. Graham and Dawn H. Beam, *The Mississippi Lawyer*, Jan.-Feb.-Mar. 2004.
- (f) Plans entered into by the State of Mississippi and the U.S. Department of Health and Human Services pursuant to Titles IV-B and IV-E of the Social Security Act, and related reports:
1. State Plan for Title IV-E, April 2001
  2. Child and Family Services Plan, Final Report, Program Period of October 1, 1994 through September 30, 1999

3. Child and Family Services Plan, Strategic Plan and Narrative, Program Period of October 1, 1999 through September 30, 2004
  4. Child and Family Services Plan: Annual Progress and Services Report, June 30, 2002
- (g) Documents, memoranda, and data regarding the Mississippi Child and Family Services Review (CFSR):
1. CFSR Pre-Pilot State Self-Assessment, dated March 14, 1995
  2. CFSR Pre-Pilot Review Final Report, dated November 20, 1995
  3. CFSR Statewide Self-Assessment, dated December 2003
- (h) Documents, memoranda, and data regarding the budget and funding of the Department of Human Services, Division of Family and Children's Services:
1. Mississippi Department of Human Services State Fiscal Year 2004 Presentation to the Legislative Budget Committee
  2. Mississippi Department of Human Services State Fiscal Year 2005 Presentation to the Legislative Budget Committee
  3. Correspondence:
    - i. Memorandum from Sue Perry to Thelma Brittain re: Budget Presentation, dated February 7, 2001
    - ii. Memorandum from Sue Perry to Thelma Brittain re: Budgetary Concerns, dated April 12, 2001
    - iii. Memorandum from Sue Perry to Janice Broome Brooks, Thelma Brittain, and Sandra Maddox re: Budget Cuts, dated October 26, 2001
    - iv. Memorandum from Sue Perry to Thelma Brittain re: Cutting Costs, dated January 10, 2002
    - v. Memorandum from Sue Perry to Thelma Brittain re: Budget Inconsistencies/Frustrations, dated January 16, 2002
    - vi. Memorandum from Sue Perry to Thelma Brittain re: Loss of Federal Dollars, dated March 20, 2002
- (i) Public media reports pertaining to Mississippi's child welfare system:

1. Patrice Sawyer, "20 or more social workers funded," *The Clarion-Ledger*, June 6, 2002
2. Riva Brown, "Help on way for social workers," *The Clarion-Ledger*, February 18, 2003
3. Geoff Pender, "Barbour: Agencies' spending can be cut," *The Sun Herald*, January 24, 2004
4. Julie Goodman, "Lawmaker says layoffs inevitable," *The Clarion-Ledger*, May 4, 2004
5. Julie Goodman, "Gov. takes authority to run DHS after legislative impasse," *The Clarion-Ledger*, May 13, 2004
6. Sheila Hardwell Byrd, "Education, other agencies take hit in approved spending plan," *The Sun Herald*, May 10, 2004
7. Beth Musgrave, "Governor likely to sign DHS bill," *The Sun-Herald*, April 28, 2004
8. Beth Musgrave, "DHS official: Changes on the way," *The Sun Herald*, April 24, 2004
9. Associated Press, "DHS fails review of child services," *The Clarion-Ledger*, April 25, 2004
10. Beth Musgrave, "Audits target DHS, grants for the needy," *The Sun Herald*, March 24, 2004
11. Associated Press, "DHS, auditor probe alleged misspent funds," *McComb Enterprise-Journal*, March 25, 2004
12. Carole Cannon, "Triple Trouble at MDHS," *Jackson Free Press*, April 4, 2004
13. Nikki Davis Maute, "DHS under fire for shortcomings," *Hattiesburg American*, April 18, 2004
14. Phalia McCorkle, "Help for abuse is only a phone call away," *Delta Democrat Times*, April 21, 2004
15. Linda Berry, "Child abuse is rampant in Mississippi," *The Northside Sun*, March 18, 2004
16. Beth Musgrave, "DHS' use of grant money probed," *The Sun Herald*, March 25, 2004

17. Julie Goodman, "Misuse of DHS funds alleged," *The Clarion-Ledger*, March 25, 2004
18. Julie Goodman, "Social workers: Kids endangered," *The Clarion-Ledger*, April 24, 2002
19. Joey Bunch, "DHS Worker: Kids will die without state's help; abused children going back to homes without follow-up visits," *The Sun Herald*, April 24, 2002
20. Robbie Ward, "Former deputy pleads guilty to four counts of child abuse," *Northeast Mississippi Daily Journal*, January 28, 2004
21. Clay Harden, "Child playing with lighter might have started blaze," *The Clarion-Ledger*, October 8, 2003
22. Julie Finley, "Families First scrambles to save funding," *The Natchez Democrat*, March 12, 2004
23. Ann Tabb Culpepper, "DHS closing family resource center, five to be unemployed," *The Starkville Daily News*, March 11, 2004
24. Pamela Berry, "DHS to shut 34 centers, cut aid to save \$10.3M," *The Clarion-Ledger*, March 6, 2004
25. Associated Press, "DHS makes budget cuts," *The Sun Herald*, March 7, 2004
26. "No more Families First?" *The Natchez Democrat*, March 7, 2004
27. Beth Musgrave, "Added DHS specialists ease load," *The Sun Herald*, March 1, 2004
28. Geoff Pender, "House backs hiring child welfare workers," *The Sun Herald*, March 18, 2004
29. Gabriel Morley, "Pike Families First sees cuts in DHS funding," *McComb Enterprise-Journal*, March 18, 2004
30. Andrew Jacobs, "Taking on Mississippi's Short-of-Resources Child Protection System," *The New York Times*, April 1, 2004
31. Patrice Sawyer, "Report critical of DHS efforts," *The Clarion-Ledger*, February 3, 2004
32. Bill Minor, "Barbour has lots of white, male faces in his early appointments," *The Clarion-Ledger*, January 18, 2004

33. Reggie Beehner, "Families First at end of funding road," *The Sun Herald*, March 15, 2004
34. "Group sues DHS over alleged child abuse," *DeSoto Appeal*, March 31, 2004
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